

# **ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING**

## *AGENDA*

ADRA Office  
4919 Jamestown Avenue, Suite 203  
Baton Rouge, LA 70808  
November 18, 2016  
10:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of September 16, 2016 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
  - a) September 2016
  - b) October 2016
- VI. Public Questions or Comments
- VII. New Business
  - a) Approval of Applicants to be Credentialed
  - b) Approval of FY18 Budget
  - c) LDR/Office of Debt Recovery LaToga Program
  - d) Annual Transparency Report with Boards and Commissions Update
- VIII. Old Business
  - a) SCR 65 Task Force on Meaningful Oversight Meeting Update and Discussion – Roy Baas
  - b) Comprehensive Law Review Discussion – Lauren Lear
  - c) HRC 113 Louisiana Commission on Preventing Opioid Abuse Update – Deborah Thomas
  - d) IC&RC Fall Conference Update – Marolon Mangham
  - e) Liability Insurance Issue Update – Lauren Lear
  - f) Annual Financial Comprehensive Report Update – Lauren Lear
- IX. Executive Director's Report: Lauren Lear, Executive Director

Adjourn Meeting: Next meeting date: Friday, January 20, 2017; 10:00 a.m. @ the ADRA Office, 4919 Jamestown Avenue, Suite 203, Baton Rouge, Louisiana.

Approved and Adopted: Roy Baas, Chairman

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